These are the minutes of the Special Session of the City of Adams, WI held on November 30, 2009 in the City Municipal Building at 6:00 p.m.

Meeting was called to order by Mayor Williams. On roll call were Alderpersons Jensen, LaQuee, Manthey, Newberg, Robinson, Suhr, and Administrator Ellisor.

New and Unfinished Business:

Motion by Robinson, second by Suhr to adopt Resolution 2009-21R Authorizing the Issuance and Sale of up to \$450,468 Water System Revenue Bonds, Series 2009, and Providing for Other Details and Covenants With Respect Thereto. Roll call vote, all voted aye.

Motion by Jensen, second by Newberg to adjourn. Roll call vote, all voted aye.

Janet L. Winters Clerk/Treasurer